

MINUTES TO THE
REGIONAL TRANSPORTATION COMMISSION
NARRATIVE
December 21, 2022

Minutes of the Regional Transportation Commission monthly meeting held on the above date at 9:30 a.m.

Present: Pete Olsen, Chairman
Mayor Ken Tedford, Vice-Chairman
Brian Byrd, Public Works Director
Trent DeBraga, City Attorney
Derek Zimney, City Engineer
Bob Erickson, Chief of Staff
Joe Sanford, District Attorney's Office
Gary Fowkes, Churchill County Road Supervisor
Sherry Wideman, Comptroller
Jim Barbee, County Manager
Bobbie King, Clerical Specialist
Naomi Steele, Recording Secretary

Absent: None

Call to Order – Chairman Olsen called the meeting to order at 9:30 a.m.

Verification of the posting of the agenda - RTC Secretary Steele verified she posted the agenda per NRS 241 on the 21st day of December 2022 between the hours of 2:30 and 3:30 p.m. at the locations listed on the agenda. Those locations include the Churchill County Administration Building, the Churchill County Web Site, and the State of Nevada Website.

Public Comments – Chairman Olsen asked if there were any public comments. There were no noted comments.

Consideration and possible action re: Review and adoption of agenda – County Manager Barbee motioned to approve the agenda as posted. The motion was seconded by Mayor Tedford and carried by a unanimous vote.

Consideration and possible action re: Review and Adoption of Minutes – Mayor Tedford motioned to approve the minutes of the regular RTC meeting of November 16, 2022, as submitted. The motion was seconded by County Manager Barbee and carried by a unanimous vote.

Consideration and possible action re: December Treasurer's Report – Comptroller Sherry Wideman presented the December Treasurer's report as follows:

Comptroller Wideman reported the Regional Transportation Fund 280 has a balance of \$2,631,305 of which the city has a balance of \$1,650,138, and the county has a balance of \$981,166.74. The county has an encumbrance of \$150,000, leaving an available balance of \$831,166.74. The city has an encumbrance of \$900,000, leaving an available balance of \$750,138.

The Public Transit Fund 395 has a balance of \$2,549,500. The county has an encumbrance of \$125,000, leaving an available balance of \$1,381,466. The city has an encumbrance of \$800,000 leaving an available balance of \$218,033.

The county's portion of the One-Cent Fund has an available balance of \$195,115.

The graph for the Regional Transportation Fund 280, which includes the diesel tax, is down 18.4% over the previous fiscal year. For the Public Transit Fund 395, the quarter-cent sales tax shows a decrease of 4.4% over the previous fiscal year. The One-Cent Fund, which shows us a more accurate relationship between the gas taxes, without diesel, is down 17.6%.

The gallonage report shows there were 880,342 gallons of gas and 761,858 gallons of diesel sold during the month of September.

County Manager Barbee motioned to approve the December Treasurer's report. The motion was seconded by Mayor Tedford and carried by a unanimous vote.

City Reports and/or Requests- The City did not have any requests

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General Discussion of City and/or County Matters- Public Works Director Brian Byrd advised the survey work is scheduled to begin next week on A Street. The city has also added Carson Street reconstruction to the project. He said the Sherman Street and North Broadway project is also on the schedule.

Mr. Byrd stated that the Nevada Department of Transportation (NDOT) recently had another project fall thru, so they will use the money they had allocated to that project to begin work on updating the traffic lights throughout the city to have flashing yellow turn signal lights.

Chairman Olsen asked if the project would include a flashing yellow on the US 50 and Coleman Road intersection. Mayor Tedford advised that NDOT has a peculiar standard on flashing yellow lights. If the roadway is straight, they do not have a problem with the flashing yellow turn signal. They do not like to use a flashing yellow if it is at an angle.

County Manager Barbee advised that at the County Commissioners' meeting later this afternoon, the county will approve an authorization to designate \$500,000 to NDOT to begin

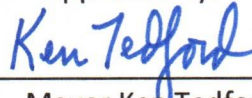
planning and design on the US95/Sheckler project. The Commissioners are to authorize him to write a letter to NDOT stating so.

Future Agenda Items – Secretary Steele said that normally in December, we would elect the new officers for 2023. However, with two new commissioners' coming aboard in January, she was unsure which one would be representing the Regional Transportation Commission. This item will be placed on the January agenda.

Public Comments – Chairman Olsen inquired if there were any public comments, but there were no noted comments.

Adjournment – With no further business to come before the Board, Chairman Olsen declared the meeting adjourned at 9:44 a.m. The next meeting will be held on January 18, 2023, at the Churchill County Administrative Complex, 155 N. Taylor Street, Room 102, Fallon, NV 89406.

Approved By:



Mayor Ken Tedford